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## COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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Roger Claar Mayor, Village of Bolingbrook Will Council

Jim Holland Mayor, Village of Frankfort Will Council

## **AGENDA** Tuesday, May 24, 2011 - 10:00 a.m. **Cook County Conference Room**

- 1.0 Call to Order and Introductions Mayor Jeffery Schielke, Chairman
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes February 22, 2011 ACTION REQUESTED: Approval
- 4.0 Implementation of GO TO 2040
  - 4.1 Local Technical Assistance (LTA) Program (Pete Saunders) An update on the LTA Program and a case study of the Blue Island comprehensive plan LTA project will be given. It is anticipated that another call for projects will occur by the end of the year. **ACTION REQUESTED: Information**

4.2 Community Planning Program (Hala Ahmed)

On April 6, 2011, the Chicago Metropolitan Agency for Planning, in collaboration with the Regional Transportation Authority, launched the 2012 Community Planning Program. This is a competitive grant program that provides funds for municipalities in the northeastern Illinois region to participate in the planning of local transportation, transit and transit-related development. The partnership between the two agencies will provide additional funding to an expanded base of eligible applicants and projects as well as facilitate inter-agency coordination. The deadline for receipt of applications is June 9, 2011 before 3:00 pm CST. Application material and further information will be available at http://rtachicago.com/community-planning/community-planning.html. **ACTION REQUESTED: Information** 

## 4.3 Transportation Programming (Holly Ostdick)

A brief discussion of GO TO 2040 focused programming will occur. **ACTION REQUESTED: Information** 

## 5.0 Transportation Programming Updates/Action Items

## 5.1 STP Status Report/Active Program Management (Chad Riddle and Russell Pietrowiak)

A report on the status of the Council of Mayors STP expenditures for SFY and FFY 2011 will be provided.

**ACTION REQUESTED: Information** 

#### 5.2 2010 Census (Holly Ostdick)

An update on the use of the 2010 census numbers for distribution of STP funds will be given.

**ACTION REQUESTED: Information** 

## 5.3 City of Chicago Regional Project(s) (David Seglin)

Chicago Department of Transportation will provide an update on the proposed projects that are mutually beneficial to the City and the suburban Councils of Mayors selected for 2010 and 2011.

**ACTION REQUESTED: Concurrence** 

## **5.4 Advance Funding Policies (Bruce Christensen)**

Next steps in the development of an advance funding policy will be discussed.

ACTION REQUESTED: Discussion and direction

## 5.5 Advanced Funding Request (Tammy Wierciak and Chalen Daigle)

There are advanced funding requests from West Central Municipal Conference and McHenry County Council of Mayors in the amount of \$512,560 federal. Location, schedule and funding details are attached for consideration.

**ACTION REQUESTED: Approval** 

## 5.6 CMAQ Program Management (Holly Ostdick)

The CMAQ program has over \$200 million in unobligated funds which have potential for lapse and rescission. An explanation of current and possible policies for spending down the balance will be provided.

**ACTION REQUESTED: Discussion** 

## 6.0 MetroPulse (Andrew Williams-Clark)

Councils have been viewing a video at their transportation meetings highlighting MetroPulse and then requested to submit any comments. A demonstration by CMAP staff of MetroPulse will be given.

**ACTION REQUESTED: Information** 

## 7.0 Reauthorization (Don Kopec)

An update on progress toward reauthorization of the federal transportation bill will be provided. ACTION REQUESTED: Discussion.

## 8.0 CMAP's 2011 State Agenda (Legislative Staff)

An update will be given on CMAP's 2011 State Agenda.

**ACTION REQUESTED: Discussion** 

## 9.0 Other Business

#### 10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak, will be at the chair's discretion.

11.0 Next Meeting
The next meeting of the Executive Committee will be held on August 23, 2011 at 10:00 a.m.

# 12.0 Adjourn

<b>Council of Mayors Executive</b>	Committee Members:	
President Dave Brady	President Larry Keller	Mayor Jeffery Schielke
Mayor Roger Claar	Mayor Kristina Kovarik	President John Schmitt
President Kerry Cummings	President Al Larson	Mayor Jeffrey Sherwin
President Jim Discipio	President Richard Mack	Mayor Joseph Tamburino
President Mike Einhorn	Mayor John Mahoney	Mayor George Van Dusen
Mayor Larry Hartwig	Mayor Arlene J. Mulder	Mayor Eugene Williams
Mayor Jim Holland	Mayor Leon Rockingham, Jr.	
	President William Rodegheir	